

Present: Michael Colaneri, Stan Richards, Cynthia Mitchell

Also present: Jo-Ann Resendes, Principal Assessor

1. It was moved, seconded, and voted to approved the minutes of 4/24/2007. The vote was two in favor and one abstention. Michael abstained as he had not been present at the meeting.
2. The board approved the FY2008 CPA exemption application of Virginia Blakesley.
3. Kathy Logue's memo concerning the Capital Improvements Committee membership was read. After a short discussion, the board appointed Cindy Mitchell as representative to the Capital Improvements Committee.
4. Digitized maps - Jo-Ann reported that Full Circle Technology will do the map updating to bring the maps up to 1/1/2007 shortly, and that once the updating is done new paper maps will be provided along with a digital shape file. With the digital shape file on hand, the Vision GIS module can be purchased and installed.
5. Recent sales were noted:  
  
32 Plum Bush Point Rd., 35-6.2, vacant, 3/15/2007 \$750,000, F07 assessed value \$853,300  
180 Old County Rd., 16-246, single family, 3/16/2007 \$618,000, F07 assessed value \$623,600  
560 State Rd., 16-61, single family, 3/16/2007 \$550,000, F07 assessed value \$544,100  
62 Vineyard Meadow Fms Rd., 29-35, vacant, 4/23/2007 \$375,000, F07 assessed value \$377,500  
Tisbury Great Pond (3 beach lots) 3/8/2007 \$360,000, F07 assessed value \$97,000 each  
(sale to M. V. Land Bank)  
Tisbury Great Pond (1 beach lots) 3/28/2007 \$120,000, F07 assessed value \$97,000  
(sale to M. V. Land Bank)
6. The following were signed:  
  
M. V. Excise Abatement Certificates # 05012007001 - 05012007007  
Real Estate CPA Abatement Certificate # 05012007008  
Notices of Deemed Denial (1 real property and 1 personal property)  
Warrant to Collector - M. V. Excise, #7 of 2006  
Warrant to Collector - M. V. Excise, #2 of 2007  
Bills
7. Correspondence: none
8. Michael Colaneri moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and also not to reconvene in open session. The motion was seconded by Stan Richards. Voted: Mr. Colaneri - yes, Mr. Richards - yes, Ms. Mitchell - Yes.

Respectfully submitted,

Jo-Ann Resendes, Principal Assessor

Approved: